

# Northwest Workforce Council

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## Executive Committee Agenda

August 15, 2018, 3:00 – 5:00 pm

Boardroom, WorkSource Skagit  
2005 E. College Way, Mount Vernon

### I. Call to Order

### II. Minutes

May 30, 2018 Executive Committee Meeting & June 20, 2018 Special Executive Committee Meeting (*enclosed*) **TAB 1**  
– *Action to Approve*

### III. System Planning/Programs

#### A. NWC Request for Proposals (RFP's) Issued

1. One-Stop System Operator (OSSO) RFP released May 14, 2018 (*briefing notes enclosed*) **TAB 2**

#### B. Sector Strategies

1. Expanded Training Opportunities (@Planning Committee) - *Discussion*
  - a. Construction (*briefing note enclosed*) **TAB 2**
  - b. Career Connected Learning & Registered Apprenticeship Expansion – STEM focus – Contract Activity Update – *Informational*

### IV. Chief Executive Officer Report

### V. System Oversight - *Informational*

#### A. WIOA

1. I-B Program Supplemental Program Performance Report: PY 17 Program Year: Qtr 4 - July 1, 2017 - June 31, 2018: All Indicator Targets Exceeded (*enclosed*) **TAB 3**
2. Northwest Workforce System Performance Report: 2018 2nd Calendar Quarter: All Indicator Targets Exceeded (*enclosed*) **TAB 3**
3. PY 18 & 19 Performance Measures Negotiation Process – State & Local Performance Targets (*update enclosed*) **TAB 3**

### VI. Board Business

#### A. Workforce Innovation and Opportunity Act (WIOA) - *Informational*

1. NW Regional Workforce Plan 2016-2020 – Two Year Narrative Addendum
2. Memorandum of Understanding (MOU): Status of PY 18 Regional Infrastructure Funding Agreement (IFA)
3. NWC's Certification Follow-up
  - a. Annual Quality Plan Report to QAC (WorkSource 3-year workplan)
  - b. Process, Product, and Outcomes

### Reference documents: Draft Committee Minutes (July 25, 2018) **TAB 4**

- Quality Assurance Committee (*enclosed*)
- Regional Access Advisory Committee (*enclosed*)
- Planning Committee (*enclosed*)

**Next Full Council Meeting**  
Wednesday, Aug 29, 2018 at 1:30 pm